

To  
The Manager  
Listing and Compliance Department,  
NSE Emerge  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051.

Scrip Symbol: GIRIRAJ

Sub: Non-Applicability of Regulation 27 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March 2026.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform that as per Regulation 15(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“LODR Regulations”) the provisions relating to Corporate Governance as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V shall not apply to a listed entity which has listed its specified securities on the SME Exchange.

As the equity shares of the Company are listed on the SME Platform of NSE i.e., NSE Emerge platform, the compliance requirements of Regulation 27(2) of LODR Regulations relating to submission of the Corporate Governance Report is not applicable to the Company for the quarter ended March 31, 2026.

However, we wish to inform you that the provisions of Regulation 23 (Related Party Transactions) of the LODR Regulations are applicable to the Company. Accordingly, the Company ensures that all related party transactions are undertaken in compliance with Regulation 23 of LODR Regulations.

Kindly take on record the above information and acknowledge the same.

Yours faithfully,  
For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

**KRUSHANG MAHESH SHAH**  
**MANAGING DIRECTOR**  
**DIN: 07198525**

**Giriraj Civil Developers Limited**

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company

CIN L45200MH2005PLC156879; Web: [www.giriraj.co](http://www.giriraj.co)

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